

1 SOUTH FLORIDA WATER MANAGEMENT DISTRICT

2
3 RESOLUTION NO. 2008 _____

4
5 A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER
6 MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO 3500000098
7 (CONTRACT C-13764) WITH SAP PUBLIC SERVICES, INC., FOR ENTERPRISE
8 SUPPORT AND MAINTENANCE TO EXTEND THE TERM BY 4 YEARS AND 4
9 MONTHS, FROM AUGUST 15, 2008 TO DECEMBER 15, 2012, IN THE AMOUNT OF
10 \$2,349,580, OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$301,538 ARE
11 BUDGETED; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD
12 APPROVAL OF THE FY09-FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (SAP
13 NO. 3600000098, PROJECT MANAGER: BERNARDO CAMARENA, X6421)
14

15 WHEREAS, the Governing Board of the South Florida Water Management District
16 deems it necessary, appropriate, and in the public interest to authorize an amendment to
17 3500000098 (Contract C-13764) with SAP Public Services, Inc., for enterprise support and
18 maintenance to extend the term by 4 years and 4 months, from August 15, 2008 to December 15,
19 2012, in the amount of \$2,349,580, of which ad valorem funds in the amount of \$301,538 are
20 budgeted; and the remainder is subject to Governing Board approval of the FY09-FY13 budgets;
21 providing an effective date. (SAP No. 3600000098, Project Manager: Bernardo Camarena, x6421)
22
23

24 NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE
25 SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

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27 **Section 1.** The Governing Board of the South Florida Water Management District
28 hereby approves issuing an amendment to SAP No. 3600000098 with SAP Public
29 Services, Inc.
30

31 **Section 2.** This resolution shall take effect immediately upon adoption.
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33 PASSED and ADOPTED this ___ day of _____, 2008.
34

35 SOUTH FLORIDA WATER MANAGEMENT
36 DISTRICT, BY ITS GOVERNING BOARD

37
38 By: _____
39 Chair

40
41 ATTEST:
42 By:

43 Approved as to form:
44 By:

45 _____
District Clerk / Secretary

_____ Office of Counsel